



**State of Tennessee
Tennessee Ethics Commission**

201 4th Avenue North, Ste. 1820

Nashville, Tennessee 37243

(615) 253-8634

Fax: (615) 253-8704

www.tn.gov/sos/tec/

Commission Members:

Donald J. Hall, Chair

Bruce A. Androphy

Executive Director

R. Larry Brown

Thomas J. Garland

Linda Whitlow Knight, Esq.

Dianne Ferrell Neal

Benjamin S. Purser, Jr.

AGENDA

Room 29, Legislative Plaza

July 22, 2008

9:30 A.M.

Call to Order and Approval of Minutes of June 24, 2008 meeting.

Old Business

1. Proposed Complaint Proceedings rules, 0580-1-3.
2. Proposed Prohibited Activities rules, 0580-1-5.
3. Miller OR # 08-07.
4. Nebergall OR # 08-08.
5. Commission Operating Procedures.
6. Commission Financial Statement.
7. Proposed Grid.
8. Legislative History Project.

New Business

9. Assessment show causes: local official disclosure statements
10. Reconsideration requests.
11. (Fee waiver requests—see Executive Director's report below)
12. (Dutko-- Item Omitted as Formal Request not Received)
13. TN Credit Union OR # 08-09.
14. Amendment to Lobbying Rules re Payment of Training Fees at Registration.
15. Dr. Petersen's Response to Chairman Hall's Letter.
16. Review of Disclosure of Interest Statements.

17. General Counsel's Report.

18. Executive Director's Report.